

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
LORI GARDNER-ALFRED and JEANETTE DIAZ, :  
Plaintiff, :  
-v- :  
FEDERAL RESERVE BANK OF NEW YORK, :  
Defendant. :  
-----X

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 6/9/2023

22-cv-01585 (LJL)

ORDER

LEWIS J. LIMAN, United States District Judge:

The Court received another letter from Mr. Duane Berry. The letter is attached. The parties are directed to inform the Court by June 16, 2023 how they would like the Court to handle correspondence and notices of appeal from Mr. Berry.

SO ORDERED.

Dated: June 9, 2023  
New York, New York



LEWIS J. LIMAN  
United States District Judge

UNITED STATES COURT

IN RE: FEDERAL RESERVE BANK OF NEW YORK

Case#  
USDC#22-cv-1585

PETITION FOR WRIT OF MANDAMUS

The notice of appeal filed on 5-12-23 is not fraudulent as stated in the courts ORDER on 5-15-23 but was filed by Federal Trustee Duane L. Berry, who is the real party in interest.

The Eleventh Circuit held that it was sufficient to confer appellate jurisdiction where Federal Trustee and name of counsel was type in. See attached.

Please direct the district court to transmit the filed Notice of Appeal.

CERTIFICATE OF SERVICE  
\*\*\*\*\*

I declare under the penalty of perjury that the petition has been served on all parties.

Dated: 5-30-2023

/s/ Duane L. Berry  
(Federal Trustee)

/s/Daphne T. Ha  
Federal Reserve Bank of New York  
33 Liberty St.  
New York, NY 10045  
(Attorney)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: 5/15/2023  
DATE FILED: 5/15/2023

-----X-----  
LORI GARDNER-ALFRED and JEANETTE DIAZ,  
:

Plaintiffs,  
:

22-cv-01585 (LJL)

-v-

ORDER

FEDERAL RESERVE BANK OF NEW YORK,  
:

Defendant.  
:

-----X-----

LEWIS J. LIMAN, United States District Judge:

The Appeals Coordinator received the attached Notice of Appeal in this case. The Notice of Appeal purports to be signed by Daphne Ha; however, the Appeals Coordinator contacted Ms. Ha about the notice and Ms. Ha stated that she did not file it. The Notice of Appeal is fraudulent.

The Appeals Coordinator and Clerk of Court are directed to file the Notice of Appeal on the record in this case. However, for the reasons stated, the Notice of Appeal is rejected and shall not be transmitted to the Second Circuit.

SO ORDERED.

Dated: May 15, 2023  
New York, New York

  
LEWIS J. LIMAN  
United States District Judge

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**GARDNER-ALFRED et al,**  
Plaintiffs

V.

**Case#1:2022cv01585**

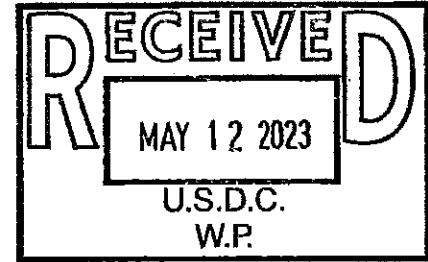
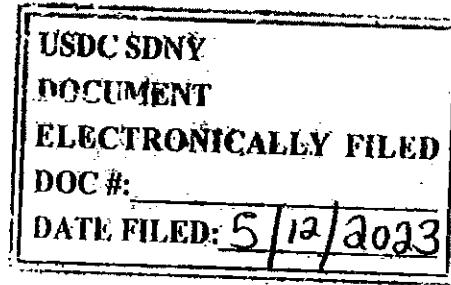
**FEDERAL RESERVE BANK of NEW YORK,**  
Defendant

**NOTICE OF APPEAL**

**This notice of appeal is by Defendant for ORDER Dkt#145 due to excusable neglect and transfer of interest of Defendant to Federal Trustee Duane L. Berry. See attached.**

Dated 5-11-2023

/s/Daphne T Ha  
Federal Reserve Bank of New York  
33 Liberty Street  
New York, NY 10045  
(ATTORNEY)



No. 21-11738-J

## JURISDICTIONAL QUESTION

Please address whether the notice of appeal contains the signature of Duane Berry, who has purported to be a federal trustee for the Department of Treasury, so as to comply with the federal rules of procedure. *See Fed. R. Civ. P. 11(a)* (“Every pleading, written motion, and other paper must be signed by at least one attorney of record in the attorney’s name—or by a party personally if the party is unrepresented. The court must strike an unsigned paper unless the omission is promptly corrected after being called to the attorney’s or party’s attention.”); *Fed. R. App. P. 25(a)(2)(B)(iii)*; *Becker v. Montgomery*, 532 U.S. 757, 760–65 (2001) (noting that the signature requirement applies to notices of appeal but is not jurisdictional and may be satisfied after expiration of the initial appeal period if the notice is otherwise timely and sufficient, and promptly corrected); *see also* 11th Cir. R. 25-4 (requiring all filed papers to be signed); *Thiem v. Hertz Corp.*, 732 F.2d 1559, 1562–63 (11th Cir. 1984) (holding that a notice of appeal was sufficient to confer appellate jurisdiction where the names of counsel and the appellant were typed on the notice of appeal).

If the notice of appeal is in fact deficient, please address whether Berry can cure the lack of a signature by filing a signed notice of appeal in the district court. *See Fed. R. Civ. P. 11(a)*; *Becker*, 532 U.S. at 760–65.

IN THE UNITED STATES COURT OF APPEALS  
FOR THE ELEVENTH CIRCUIT

\_\_\_\_\_  
**No. 21-11738-J**  
\_\_\_\_\_

**U.S. DEPARTMENT OF THE TREASURY,**

**Plaintiff - Appellee,**

**versus**

**SEIZED FEDERAL SECURITIES,**

**Defendant,**

**DUANE L. BERRY,**

**Interested Party - Appellant.**

\_\_\_\_\_  
**Appeal from the United States District Court  
for the Northern District of Georgia**  
\_\_\_\_\_

**ORDER:**

**The Appellant's motion to stay pending appeal, construed from motion to stay all Orders, Judgments, Mandates, Proceedings or otherwise in this action is GRANTED to the extent that this appeal shall be stayed for a period of sixty (60) days. The Appellant may file a renewed motion for stay at the expiration of the sixty (60) day-time period if necessary.**

**The Appellant is directed to file a monthly status report on the 15<sup>th</sup> of every month until the stay has been lifted.**

**/s/ Robin S. Rosenbaum  
UNITED STATES CIRCUIT JUDGE**

United States Court of Appeals  
for the Fifth Circuit



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No. 20-10958

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A True Copy  
Certified order issued Mar 04, 2021

*Tyler W. Cayer*  
Clerk, U.S. Court of Appeals, Fifth Circuit

**DUANE L. BERRY, IN HIS OFFICIAL CAPACITY AS PRESIDENT OF  
THE FEDERAL RESERVE BANK OF NEW YORK, *also known as* DUANE  
LETROY BERRY,**

*Plaintiff—Appellant,*

*versus*

**DANIELLE POWERS,**

*Defendant—Appellee.*

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**Appeal from the United States District Court  
for the Northern District of Texas  
USDC No. 3:20-CV-2034**

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**CLERK'S OFFICE:**

Under 5<sup>TH</sup> CIR. R. 42.3, the appeal is dismissed as of March 4, 2021, for want of prosecution. The appellant failed to timely pay the fee.

		by Federal Reserve Bank of New York. (Attachments: # <a href="#">1</a> Exhibit 1 (Plaintiffs' production cover letter dated February 10, 2023), # <a href="#">2</a> Exhibit 2 (Plaintiffs' production cover letter dated February 23, 2023)).(Leonard, Alex) (Entered: 04/28/2023)
05/01/2023	<a href="#">131</a>	SCHEDULING ORDER: Oral Argument set for 5/9/2023 at 02:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Lewis J. Liman, regarding Defendant's motion for sanctions. Plaintiffs are directed to provide to the Court at the hearing all of the documents withheld from production on the basis that it is spam and all other documents regarding contact with the ministry or payment to the ministry. The Plaintiffs are directed to attend and to be prepared to testify at the request of either counsel for Plaintiff or counsel for Defendants. (HEREBY ORDERED by Judge Lewis J. Liman) (Text Only Order) (mcf) (Entered: 05/01/2023)
05/01/2023	<a href="#">132</a>	ORDER: The Clerk's Office received the attached document. The Court does not believe that any action needs to be taken in response to this "notice." Any party who believes that the document requires action by the Court shall file a letter on ECF by the end of this week. SO ORDERED. (Signed by Judge Lewis J. Liman on 5/01/2023) (ama) (Entered: 05/01/2023)
05/02/2023	<a href="#">133</a>	NOTICE of Hearing: Pre-Settlement Telephone Conference set for 5/10/2023 at 2:30 PM before Magistrate Judge Robert W. Lehrburger. The parties are instructed to review and adhere to Judge Lehrburger's Individual Practices and Settlement Conference Procedures. The parties shall call the teleconference line at (888)-398-2342 and enter access code: 9543348. (rsh) (Entered: 05/02/2023)
05/02/2023	<a href="#">134</a>	NOTICE of Hearing: Settlement Conference set for 6/7/2023 at 10:00 AM before Magistrate Judge Robert W. Lehrburger. This conference will be conducted via Microsoft Teams. A link will be emailed to the parties one week prior to the conference. The parties are instructed to review and adhere to Judge Lehrburger's individual Settlement Conference Procedures. The parties are further instructed to submit their pre-conference submissions, along with their Attendance Acknowledgment Form (available in pdf fillable format as attachment to the Settlement Conference Procedures) no later than May 31, 2023, by 5:00 p.m. (rsh) (Entered: 05/02/2023)
05/03/2023	<a href="#">135</a>	LETTER addressed to Judge Lewis J. Liman from Daphne Ha dated May 3, 2023 re: New Information Relevant to New York Fed's Motion for Discovery Sanctions (Dkt. No. 119). Document filed by Federal Reserve Bank of New York. (Attachments: # <a href="#">1</a> Exhibit A (Plaintiff's March 20, 2023 Offer Letter)).(Ha, Daphne) (Entered: 05/03/2023)
05/03/2023	<a href="#">136</a>	NOTICE OF SUBSTITUTION OF DEFENDANT. Document filed by Duane L. Berry(Federal Trustee), U.S.Dept. of Treasury (sc) Modified on 5/4/2023 (sc). (Entered: 05/04/2023)
05/05/2023	<a href="#">137</a>	SCHEDULING ORDER: The status conference scheduled for 5/10/2023 at 10:00am is cancelled. The Court shall instead address issues related to the status of this case at the oral argument scheduled for May 9, 2023 at 2:30pm. (HEREBY ORDERED by Judge Lewis J. Liman) (Text Only Order) (mcf) (Entered: 05/05/2023)

RECEIVED  
USPS MAIL CENTER  
UNITED STATES DISTRICT COURT  
MAY 23 PM 3:27

**GARDNER-ALFRED et al,**  
Plaintiffs

V.

Case#1:2022cv01585

**FEDERAL RESERVE BANK of NEW YORK,**  
Defendant

**NOTICE OF SUBSTITUTION OF DEFENDANT**

**The Defendant FEDERAL RESERVE BANK of NEW YORK assets have been arrested (SEIZED FEDERAL SECURITIES #14-202658 BCT).**

**The United States Department of the Treasury is the real party in interest and is automatically substituted. See attached.**

**CERTIFICATE OF SERVICE**

\*\*\*\*\*

**I declare under penalty of perjury that this notice has been served by U.S. Certified Mail on all parties.**

**Dated 04-28-2023**

**/s/ DUANE LETROY BERRY (Federal Trustee)  
U.S. Department of the Treasury  
1500 Pennsylvania Ave. NW  
Washington, D.C. 20220**



**UNITED STATES COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT**  
717 MADISON PLACE, N.W.  
WASHINGTON, D.C. 20439

PETER R. MARKSTEINER  
CLERK OF COURT

CLERK'S OFFICE  
202-275-8000

January 24, 2023

**NOTICE OF DOCKETING**

**Federal Circuit Docket No.: 2023-117**

**Federal Circuit Short Caption: In re: Seized Federal Securities**

**Date of Docketing: January 24, 2023**

**Originating Tribunal: United States District Court for the Northern District of Texas**

**Originating Case No.: 3:21-cv-00393-D-BT**

**Petitioner: Seized Federal Securities**

A petition for writ of mandamus has been filed and assigned the above Federal Circuit case number. The court's official caption is included as an attachment to this notice. Unless otherwise noted in the court's rules, the assigned docket number and official caption or short caption must be included on all documents filed with this Court. It is the responsibility of all parties to review the Rules for critical due dates. The assigned deputy clerk is noted below and all case questions should be directed to the Case Management section at (202) 275-8055.

**The following filings are due within 14 days of this notice:**

- Entry of Appearance or Notice of Unrepresented Person. (Fed. Cir. R. 47.3.)
- Certificate of Interest. (Fed. Cir. R. 47.4; not required for unrepresented and federal government parties unless disclosing information under Fed. Cir. R. 47.4(a)(6))
- Docketing Statement. Note: The Docketing Statement is due in 30 days if the United States or its officer or agency is a party in the appeal. (Fed. Cir. R. 33.1 and the Mediation Guidelines; no docketing statement is required in cases with an unrepresented party)
- Statement Concerning Discrimination in MSPB or arbitrator cases. (Fed. Cir. R. 15(e); completed by petitioner only)
- Fee payment or appropriate fee waiver request, if the docketing fee was not prepaid (see Fee Payment below).

UNITED STATES SUPREME COURT

IN RE: UNITED STATES DEPARTMENT OF THE TREASURY

Case#  
USCA#2023-00117

**RULE 22 APPLICATION FOR COURT TO ENFORCE ITS U.S. MARSHALS**  
TO: Chief Justice John G. Roberts

On 7/8/21 and 7/23/21 under the direct ORDER of the United States Department of the Treasury, the undersigned Applicant and also the Respondent in the lower court, the U.S. Marshals Service arrested CLASSIFIED SEIZED FEDERAL SECURITIES per. I.R.S. taxpayer account #56-0906609 BANK OF AMERICA and #14-202658 BCT and a portion is now held in this Court's U.S. Marshals custody. See attached U.S.M.-285.

Please direct the Court to ORDER its U.S. Marshals to return the property per. newly submitted U.S.M.-285 forms instruction.

"Since in statutory scheme, office of Marshal exists as arm of office of Attorney General, commitment to Marshal can only be construed as commitment to Attorney General." (See United States V. Howard, 545 F.2d 1044, 6<sup>th</sup> Cir. 1976)

Dated: 3-03-2023

/s/ Duane L Berry  
United States Department of the Treasury  
1500 Pennsylvania Ave. NW  
Washington, DC 20220  
(Applicant)

/s/ Ioana Cristei Meyer  
United States Department of Justice  
950 Pennsylvania Ave. NW  
Washington, DC 20530  
(Counsel)

/s/ Elizabeth Prelogar  
Solicitor General  
United States Department of Justice  
950 Pennsylvania Ave. NW  
Washington, DC 20530  
(Counsel)

RECEIVED  
MAR 13 2023  
OFFICE OF THE CLERK  
SUPREME COURT OF THE UNITED STATES

## FORM 30. Certificate of Service

Form 30  
July 2020UNITED STATES COURT OF APPEALS  
FOR THE FEDERAL CIRCUITCERTIFICATE OF SERVICECase Number 2023-117Short Case Caption In re: Seized Federal Securities

**NOTE:** Proof of service is only required when the rules specify that service must be accomplished outside the court's electronic filing system. See Fed. R. App. P. 25(d); Fed. Cir. R. 25(e). Attach additional pages as needed.

I certify that I served a copy of the foregoing filing on 02/14/2023

by  U.S. Mail  Hand Delivery  Email  Facsimile  
 Other: \_\_\_\_\_

on the below individuals at the following locations.

Person Served	Service Location (Address, Facsimile, Email)
Seized Federal Securities	PO Box 381292 Clinton Township, MI 48038

Additional pages attached.

Date: 02/14/2023

Signature: /s/ Ioana Cristei Meyer

Name: Ioana Cristei Meyer

**UNITED STATES DISTRICT COURT**

**U. S. DEPARTMENT OF THE TREASURY,  
PLAINTIFF**

**V**

**CASE#4:2021-cv-03610**

**SEIZED FEDERAL SECURITIES,  
DEFENDANT**

United States Courts  
Southern District of Texas  
**FILED**

**MAY 23 2022**

**CEASE AND DESIST**

*Julian October, Clerk of Court*

**TO : ALL 3<sup>RD</sup> PARTY SERVICE PROVIDERS , et al  
RE:(ATTACHED DEFENDANT) FEDERAL RESERVE BANK OF NEW YORK  
33 Liberty St. New York, NY 10045**

Per. attached 11<sup>th</sup> Circuit ORDER and supplemental attachments, the (ATTACHED DEFENDANT) has been arrested. Any service provider, contractor, agent, merchant, primary dealer, employee, recipient, class member, payment processor, settlement administrator, payer, payee, intermediary-corresponding bank, and any other person or custodian shall immediately cease and desist all operations, terminate, close, disconnect all services, utilities, registrations, payments, settlements, checks, drafts, invoices, wire transfers, phone-internet, contracts, subscriptions, work-orders, accounts, licenses, leases, bonds, permits, postal-mail, electronically stored info., etc. with the above- mentioned (ATTACHED DEFENDANT) within 72 hours of receipt, and return evidence of termination along with any property, U.S. Treasury bonds, or money received from the (ATTACHED DEFENDANT) made payable TO: Trustee Recovery Account, P.O. Box #381292 42383 Garfield Rd. Clinton Township, Mich. 48038.

Whereas, 3<sup>rd</sup> PARTY is also subject to binding compliance of the National Security Act per. attached warrants in which disclosure to anyone of arrest and cease and desist is prohibited. Failure to comply within the specified time is subject to further arrest and seizure of 3<sup>rd</sup> PARTY'S assets by the U. S. MARSHALS or any local or state law enforcement officers.

**Dated 05-12-2022**

**U.S. DEPARTMENT OF THE TREASURY,  
PLAINTIFF**

IN THE UNITED STATES COURT OF APPEALS  
FOR THE ELEVENTH CIRCUIT

No. 21-11738-J

**U.S. DEPARTMENT OF THE TREASURY,**

**Plaintiff - Appellee,**

**versus**

**SEIZED FEDERAL SECURITIES,**

**Defendant,**

**DUANE L. BERRY,**

**Interested Party - Appellant.**

**Appeal from the United States District Court  
for the Northern District of Georgia**

**ORDER:**

The Appellant's motion to stay pending appeal, construed from motion to stay all Orders, Judgments, Mandates, Proceedings or otherwise in this action is **GRANTED** to the extent that this appeal shall be stayed for a period of sixty (60) days. The Appellant may file a renewed motion for stay at the expiration of the sixty (60) day-time period if necessary.

The Appellant is directed to file a monthly status report on the 15<sup>th</sup> of every month until the stay has been lifted.

/s/ Robin S. Rosenbaum  
**UNITED STATES CIRCUIT JUDGE**

**UNITED STATES COURT OF APPEALS**

**UNITED STATES DEPT. OF THE TREASURY,  
PLAINTIFF**

**V.**

**CASE#21-11738**

**SEIZED FEDERAL SECURITIES,  
DEFENDANT**

**STATUS REPORT BY ORDER**

The ORDER has been satisfied to the extent that the Plaintiff has arrested and taken custody of the Defendant by attachments through its Federal Trustee Duane L Berry and the U. S. Marshals Service. No further stay is necessary. See attached executed warrants.

*/s/Duane L Berry*  
**FEDERAL TRUSTEE**

RECEIVED  
U.S. DISTRICT COURT  
APR - 5 2021  
BY JAMES R. MARSHAL CLERK  
IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA

UNITED STATES DEPARTMENT OF  
THE TREASURY,

Plaintiff,

v.

No. 1:21-cv-00717-CAP-CGB

SEIZED FEDERAL SECURITIES,

Defendant,

WARRANT FOR ARREST IN RE:

TO: THE UNITED STATES MARSHAL AND ANY AUTHORIZED PERSON

WHEREAS, in a matter concerning the National Security of the United States in the above captioned action, the undersigned FEDERAL TRUSTEE, on behalf of the United States Department of the Treasury, has issued a warrant for arrest in re: regarding the recovery and investigation of classified tax records, documents, and banking information pursuant to the National Security Act.

[See 50 U.S.C. § 3162(a)(1)]

WHEREAS, the undersigned FEDERAL TRUSTEE is authorized to issue this warrant and no further court action is required.

[See 50 U.S.C. § 3162(a)(3)(A) and 26 U.S.C. § 6903]

Dated: March 11, 2021

*[Signature]*  
DOROTHY L. BERRY  
FEDERAL TRUSTEE  
(26 USC § 6903)

UNITED STATES DEPARTMENT OF THE TREASURY  
1500 Pennsylvania Ave. NW  
Washington, DC 20220

PLAINTIFF	COURT CASE NUMBER <b>1:21-cv-00717-CAP</b>		
DEFENDANT	TYPE OF PROCESS <b>WARRANT</b>		
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>CNN</b>		
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <b>1 CNN Center, Atlanta, GA 30303</b>		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	<b>1</b>
<b>U.S. DEPARTMENT OF THE TREASURY</b> Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220		Number of parties to be served in this case	<b>1</b>
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and All-Cause Addresses, AT Telephone Numbers, and Estimated Times Available for Service).

**PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES'** (Defendant) in your custody until further notice

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	-----	<b>6/16/21</b>

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USMS 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	<b>1</b>	No. <b>A19</b>	No. <b>A19</b>	<i>Kevin Bauer</i>	<b>7/8/21</b>

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Threads", the process described on the individual, company, corporation, etc., at the address shown above on the or the individual, company, corporation, etc., shown at the address indicated below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)  <i>Linda Banks</i>	FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta	<input type="checkbox"/> A person of suitable age and description then residing in defendant's usual place of abode		
Address (complete only if different than shown above)  289 Colver Street Lawrenceville, GA 30046	AUG 16 2021	Date <b>13 Aug 21</b> Time <b>11:40</b>		
Service Fee	Total Mileage Charge (including envelopes)	Forwarding Fee	Total Charges	Charges made to U.S. Marshal or Charges of Return
<b>\$</b>			<b>\$492.24</b>	<b>\$0.00</b>

REMARKS  
1) 404-827-1500 2) legal dept 4-827-4987  
General or Kelly CT Court 289 Colver St. S.  
Lawrenceville

PRINTED COPIES	1. CLERK OF THE COURT 2. USMS RECORD 3. NOTICE OF SERVICE 4. BILLING STATEMENT: To be returned to the U.S. Marshal with payment. If any amount is owed, Please send promptly payable to U.S. Marshal. 5. ACKNOWLEDGMENT OF RECEIPT	PRIOR EDITIONS MAY BE USED  <i># See capture report for 1st of charges.</i>
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U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF

U.S. DEPARTMENT OF THE TREASURY

COURT CASE NUMBER

1:21-cv-00717 CAP

DEFENDANT

SEIZED FEDERAL SECURITIES

TYPE OF PROCESS

SUMPOENA/WARRANT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONVIENIENC

SERVE MARTIN'S TOWING INC.

AT ADDRESS (Street or P.O. Box, Room No., City, State and ZIP Code)

1715 E. D.X. KLEBKE Hwy., Beloit, WI 54619

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of process to be served with this Form 285
	Number of judgments to be served in this case
	Check for service to U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Return and Domestic Addresses, All Telephone Numbers, and Estimated Times Available for Service):

See

(SEE ATTACHED WARRANT)

RECIPIENT'S OFFICE  
USDC - Beloit

JUL 29 2021

Signature of Attorney or Other Officer requesting service on behalf of:

 PLAINTIFF DEFENDANT

TELEPHONE NUMBER

KEVIN P. WERNER, Clerk  
U.S. Marshal  
Beloit, WI

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is selected)	Total Process	District of Origin No.	District to Serve No.	Signature of Authorized USMS Deputy Clerk	Date
	1	39	EPA	<u>Edwin P. Meaffra</u>	7/31/21

I hereby certify and return that I  have personally served  the legal process of service,  have executed return to Plaintiff, the process described in the individual, company, corporation, etc. at the address shown above on the individual, company, corporation, etc. shown at the address indicated below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual serving (if not above)

Ashley Poore (Office Manager)

Address (may differ from above address)

Same as above

A person of suitable age and discretion  
then residing in defendant's usual place  
of abode

Date	Time	AM
7/31/2021	9:43	AM
Signature of U.S. Marshal or Deputy		
<u>Robert L. Lefebvre</u> 7/31/21		

Service Fee	Total Mileage Charged (Indicate whether mileage is 14 miles/1 hour)	Postage Fee	Total Charge	Advance Deposits	Amount of U.S. Marshal's Charge (See Form 285)
	14 miles/1 hour				\$0.00

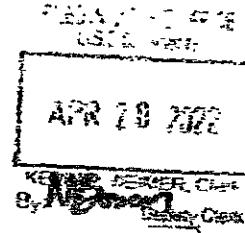
## REMARKS

Served without incident to Ashley Poore, Office Manager  
of Martins Towing Inc. on 7/31/2021 @ 0943 hrs.

PRINTED NAME	1. CLERK OF THE COURT 2. USMS RECORD 3. NOTICE OF SERVICE 4. BILLING STATEMENT* To be returned to the U.S. Marshal with payment. If any amount is owed, these remit promptly payable to U.S. Marshal 5. ACKNOWLEDGMENT OF RECEIPT	* 1 calendar 7/27/2021	PRIOR EDITIONS MAY BE USED
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Form USM-285  
Rev. 12-15-20  
Automated (4/00)

UNITED STATES DISTRICT COURT



**U. S. DEPARTMENT OF THE TREASURY,  
PLAINTIFF**

V.

CASE#1:21-717

**SEIZED FEDERAL SECURITIES,  
DEFENDANT**

**NOTICE OF FORFEITURE**

**The real property known as THE FEDERAL RESERVE BANK OF NEW YORK**

**Located at 33 Liberty St., New York, N.Y., 10045 with all appurtenances and  
attachments thereon and any right to collect and receive any profit, rent, income  
and proceeds therefrom directly or indirectly including all interest held in or  
secured by the real property has been attached through the Defendant SEIZED  
FEDERAL SECURITIES and forfeited to the Plaintiff per. attached executed warrants.**

**Any Unknown Defendant willing to contest the forfeiture must file a notice of  
appearance within 10 days of service or this notice shall constitute an irrevocable  
vesting of title and conveyance of property to the Plaintiff.**

Dated: 04-12-2022

/S/ DUANE L. BERRY  
FEDERAL TRUSTEE

**CERTIFICATE OF SERVICE**

I certify that a copy of the foregoing was served upon:

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33 Liberty St.  
New York, N.Y. 10045

**THE FEDERAL RESERVE BANKING SYSTEM**  
**CHAIRMAN JEROME POWELL**  
20<sup>th</sup> St. and Constitution Ave. N.W.  
Washington, D.C. 20551

**U.S. SENATE COMMITTEE ON BANKING**  
534 Dirksen Senate Office Bldg.  
Washington, D.C. 20510

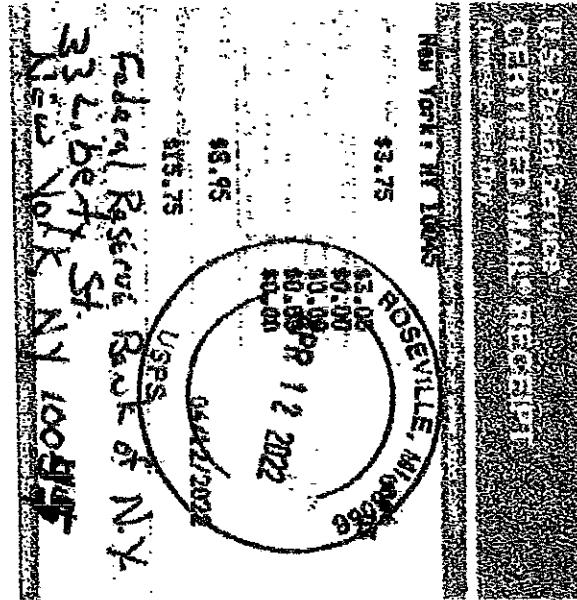
**U.S. HOUSE COMMITTEE ON FINANCIAL SERVICES**  
2129 Rayburn House Office Bldg.  
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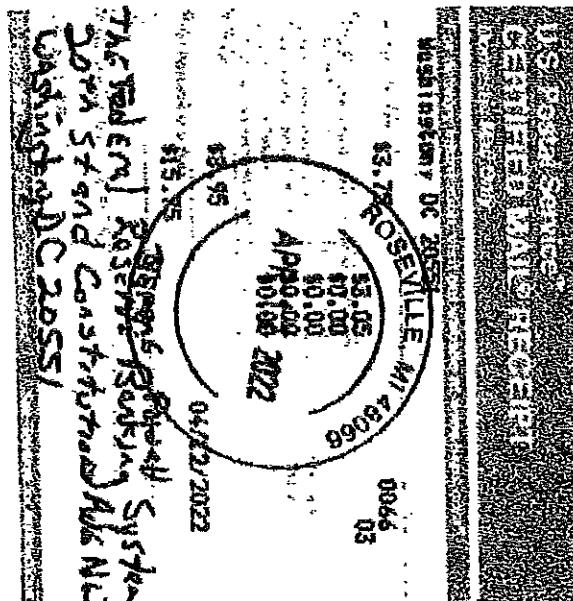
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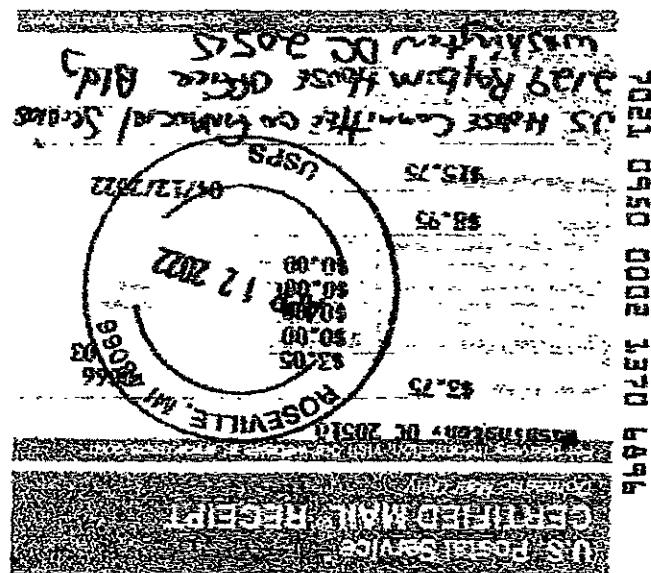
**/s/DOANE L. BERRY**  
**FEDERAL TRUSTEE**

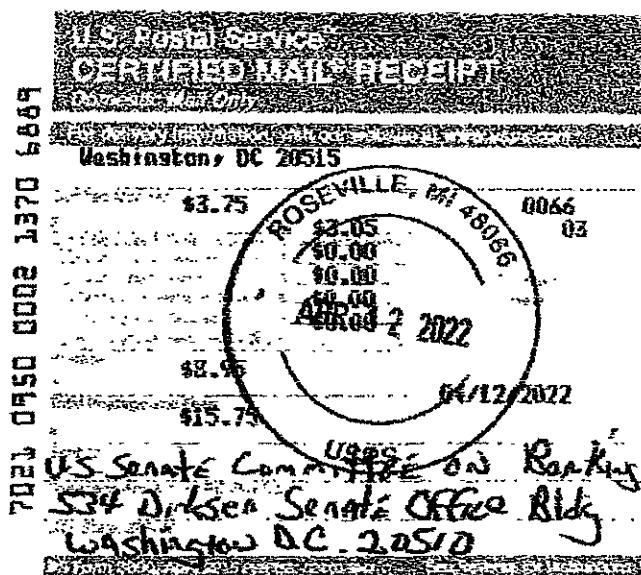
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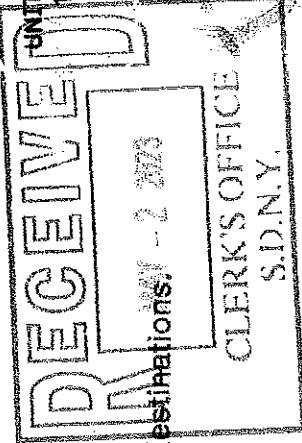
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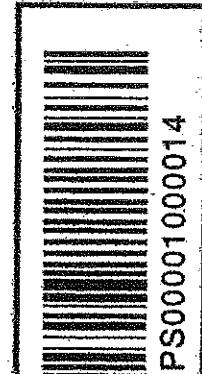
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